

Town Board Meeting Agenda
August 3, 2009
Meeting No. 25

THIS MEETING IS BEING RECORDED



1. ***Roll Call;***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of the Joint Meeting of the Town Board and the Planning Board Held July 20, 2009 and the Regular Meeting of the Town Board Held July 20, 2009
 2. Giza/ _____ Accept Street Lights Nicholas Heights Subdivision
[Subdivisions Nicholas Heights]
 3. Abraham/ _____ Authorize Aid Application Re: New York State Division of Criminal Justice Services for Tazers [State Aid]
 4. Abraham/ _____ Request Bids For Hydraulic Excavator [Purchasing, Machines & Equipment]
 5. Abraham/ _____ Authorize Purchase of Dump Truck With Cab & Chassis For Highway Department [Purchasing, Motor Vehicles]
 6. Abraham/ _____ Authorize Purchase & Installation of Snowplow For Highway Department [Purchasing, Machines & Equipment]
 7. Stempniak/ _____ Deny Zoning Map Change Re: Petition of 81 & 3 Of Florida Transit Road North of William Street [Zoning Map: 81 & 3 of Florida]

8. Stempniak/ _____ Authorize Subdivision Map Cover Filing Pleasant Heights Subdivision [Pleasant Heights Subdivision]
9. Abraham/ _____ Request Bids For Dump Bodies For Highway Department [Purchasing, Machines & Equipment]
10. Abraham/ _____ Request Bids For Twenty Ton Tag Trailer For Highway Department [Purchasing, Machines & Equipment]
11. Abraham/ _____ Authorize Purchase of Two Dump Trucks With Plow & Dump Body [Purchasing, Motor Vehicles]
12. Giza/ _____ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2008 [Audits]
13. Giza/ _____ Authorize Permit Street Lights Pleasant Meadows Subdivision IV, Phase I [Pleasant Meadows Subdivision IV, Phase I]
14. Giza/ _____ Authorize Agreement CSEA White Collar Unit Local 815 Re: 2009-2011 Contract [CSEA White Collar Unit Local 815]
15. Giza/ _____ Request Bids For Town Hall Expansion/Addition [Town Hall]
16. Abraham/ _____ Authorize Change Order No. 2 To Nichols, Long & Moore Construction Corporation For Replacement Of Box Culverts On Siebert & Steinfeldt Roads [Box Culverts]
17. Giza/ _____ Memorialize Erie County Executive Etal Re: Amend Erie County Tax Act [Tax Collection]
18. Stempniak/ _____ Approve Site Plan Monti Concrete Construction Co Inc [Site Plan: Monti Concrete Construction Co Inc]
19. Giza/ _____ Approve Audited Claims
20. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.
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11. *Adjournment:*

COMMUNICATIONS & REPORTS

353. Veterans Of Foreign Wars to Town Clerk -
Notice of application for liquor license renewal. DISPOSITION =
354. Columbus Club of Lancaster Inc. to Town Clerk -
Notice of application for liquor license renewal. DISPOSITION =
355. Ripa's Restaurant, Inc. to Town Clerk -
Notice of application for liquor license renewal. DISPOSITION =
356. University at Buffalo Regional Institute to Town Clerk -
Update regarding 2010 Federal Census. DISPOSITION =
357. Deputy Highway Superintendent to Town Board -
Request resolution to advertise for bids for hydraulic excavator. DISPOSITION =
358. Deputy Highway Superintendent to Town Board -
Request resolution to purchase truck with dump body from state contract vendor, Van Bortel Ford and to award contract for snowplow to apparent low price quote from Kaminski and Sons. DISPOSITION =
359. Kevin Lemaster to Town Clerk -
Comments and request regarding Buffalo - Lancaster Airport. DISPOSITION =
360. Time Warner Cable to Supervisor -
Letter regarding upgrades in the cable service in the Town. DISPOSITION =
361. Deputy Highway Superintendent to Town Board -
Request resolution to advertise for bids for a 20-ton tag trailer. DISPOSITION =
362. Deputy Highway Superintendent to Town Board -
Request resolution to purchase two (2) trucks with plow and dump body from state contract vendor, International Truck and Equipment Corporation. DISPOSITION =
363. Erie County Environment & Planning to Supervisor -
Notice of lead agency designation regarding Transit Road Apartments, north of Williams Street; comments and recommendation noted. DISPOSITION =
364. Deputy Highway Superintendent to Town Board -
Request resolution to advertise for bids for two (2) 10 ft. heavy duty dump bodies. DISPOSITION =
365. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held July 15, 2009. DISPOSITION =
366. Village of Lancaster to Town Board -
Minutes of meeting held June 22, 2009. DISPOSITION =
367. Town of Newstead to Town Clerk -
Transmittal of resolution regarding purchase of road salt from state contract. DISPOSITION =
368. Town of Newstead to Town Clerk -
Transmittal of resolution regarding proposed changes to Erie County Tax Act. DISPOSITION =
369. NYS DOT to Town Attorney -
Notice of lead agency designation regarding rezone petition for 81 & 3 of Florida, Transit Road, north of William Street; comments noted. DISPOSITION =